PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

DATE: DECEMBER 11, 2014

TIME: 4:00 p.m.

PLACE: Helene Hall, Hana Bay, Hana, Maui

Members: Clayton Carvahlo, Jr. (Chair), Ward Mardfin (Vice-Chair), Ian Ballantyne, John Blumer-

Buell, Edward Cashman, Scott Crawford, Anjoleen Hoopai-Waikoloa

A. CALL TO ORDER

B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.

- C. APPROVAL OF MINUTES OF THE MAY 8, 2014 and MAY 19, 2014 MEETINGS
- D. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. Mr. William Spence, Planning Director transmitting the Planning Department's MR. MARK EVENSON of CASCADIA/AT&T MOBILITY requesting a County Special Use Permit for the AT&T Cell Tower Hana Project in order to install a 75 ft. monopine communications tower and related improvements on approximately 13.812 acres of land at TMK: 1-3-002: 053 and 54, Hana, Island of Maui. (CUP 2014/0005) (K. Scott)

E. COMMUNICATIONS

1. MAUI PLANNING COMMISSION requesting comments and recommendations from the Hana Advisory Committee to the Maui Planning Commission on Council Resolution No. 14-40 referring to the Lanai, Maui, and Molokai Planning Commissions a proposed bill to amend Section 19.04.040 and Chapter 19.30A, Maui County Code pertaining to Commercial Agricultural Structures in the Agricultural District. (J. Alueta)

The Maui Planning Commission made this request at their October 28, 2014 meeting.

The Committee may act to provide their comments and recommendations on the proposed legislation.

F. DIRECTOR'S REPORT

- 1. Meeting day of the week, time, and place for future Hana Advisory Committee meetings for the current board year. The Committee may take action on this matter.
- Scheduling of other Hana Region Applications
- 3. Discussion of Future Hana Advisory Committee Agendas

G. ADJOURNMENT

Hana Advisory Committee Agenda - December 11, 2014 Page 2

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a)(4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE COMMITTEE IS C/O DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE COMMISSION'S RULES OF PRACTICE AND PROCEDURE.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC PLANNING COMMISSION RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI PLANNING COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMITTEE IS C/O the DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793. The deadline for filing a timely Petition to Intervene for an item where the first public hearing date is December 11, 2014 was on November 26, 2014.

WRITTEN TESTIMONY AND FAXES SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE COMMISSION. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE REQUESTED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

TESTIFIERS: Please be advised that applications for Community Plan Amendment, State District Boundary Reclassification, Change in Zoning, and Conditional Permit require the approval of the Maui County Council. In order to be notified of future agendas of the Maui County Council please notify the Office of Council Services at (808) 270-7838 or by mail to the Maui County Council, 200 S. High Street, Wailuku, Maui, Hawaii 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST **SIX (6)** BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the <u>Committee</u> is unable to attend the scheduled meeting, please contact the Department of Planning at least two days prior to the meeting date. Thank you for your cooperation.

S:\ALL\SUZETTE\HAC\Agendas\2014 Agendas\121114hac_agenda.wpd